

Angelo A. Stio III  
Melissa A. Chuderewicz  
**TROUTMAN PEPPER**  
**HAMILTON SANDERS LLP**  
Suite 400  
301 Carnegie Center  
Princeton, NJ 08543-5276  
(609) 951-4125  
angelo.stio@troutman.com  
melissa.chuderewicz@troutman.com  
*Attorneys for Defendant Remine Inc.*

**IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

ATLAS DATA PRIVACY CORPORATION, *as*  
*assignee of individuals who are Covered Persons*,  
JANE DOE-1, *a law enforcement officer*, JANE  
DOE-2, *a law enforcement officer*, EDWIN  
MALDONADO, SCOTT MALONEY, JUSTYNA  
MALONEY, PETER ANDREYEV and WILLIAM  
SULLIVAN,

Plaintiffs,

v.

REMINE INC., RICHARD ROES 1-10, *fictitious*  
*names of unknown individuals* and ABC  
COMPANIES 1-10, *fictitious names of unknown*  
*entities*,

Defendants.

(Electronically Filed)

CIVIL ACTION

Civil Action No. \_\_\_\_\_

State Docket No. MRS-L-000258-24

**NOTICE OF REMOVAL**

**D.N.J. LOCAL CIVIL RULE 10.1 STATEMENT**

1. The plaintiffs in this action are Atlas Data Privacy Corporation, Jane Doe-1, Jane Doe-2, Edwin Maldonado, Scott Maloney, Justyna Maloney, Peter Andreyev, and William Sullivan.

2. The address for Atlas Data Privacy Corporation is 201 Montgomery Street, Suite 263, Jersey City, New Jersey 07302.

3. The remaining addresses for Plaintiffs are unknown to defendant Remine, Inc. (“Remine”), which is filing this Notice of Removal.

4. Plaintiffs are represented by Rajiv D. Parikh of PEM Law LLP, 1 Boland Drive, Suite 101, West Orange, New Jersey 07052, and John A. Yanchunis of Morgan & Morgan, 201 N. Franklin St., 7th Floor, Tampa, FL 33602.

5. Remine is represented by Angelo A. Stio III, Esq. and Melissa Chuderewicz, Esq. of Troutman Pepper Hamilton Sanders LLP, Suite 400, 301 Carnegie Center, Princeton, NJ 08540. Remine also is represented by Ronald I. Raether Jr., (*Pro Hac Vice* application to be submitted) of Troutman Pepper Hamilton Sanders LLP, Suite 1400, 5 Park Plaza, Irvine, CA 92614.

Dated: March 25, 2024

Respectfully submitted,

s/ Angelo A. Stio III

Angelo A. Stio III

Melissa A. Chuderewicz

**TROUTMAN PEPPER**

**HAMILTON SANDERS LLP**

Suite 400

301 Carnegie Center

Princeton, NJ 08540-6227

(609) 951-4125

angelo.stio@troutman.com

melissa.chuderewicz@troutman.com

**NOTICE OF REMOVAL**

PLEASE TAKE NOTICE that defendant Remine Inc. (“Remine”), by and through undersigned counsel, Troutman Pepper Hamilton Sanders LLP, and pursuant to 28 U.S.C. § 1441, hereby removes this action from the Superior Court of New Jersey, Law Division, Morris County, to the United States District Court for the District of New Jersey. The grounds for removal are as follows:

1. On February 8, 2024, plaintiffs Edwin Maldonado, Scott Maloney, Justyna Maloney, Peter Andreyev, William Sullivan and Jane Does 1-2 (collectively, the “Individual Plaintiffs”) and Atlas Data Privacy Corporation (“Atlas”) (collectively, “the Plaintiffs”) filed a complaint (“Complaint”) against Remine in the Superior Court of New Jersey, Law Division, Morris County (the “Superior Court”). Atlas purports to be the “assignee” of the claims of more than 16,000 “Covered Persons” under New Jersey’s Daniel’s Law, N.J.S.A. 47:1A-1, *et seq.*, and N.J.S.A. 56:8-166.1.

2. Remine was served with copies of the Summons and the Complaint on February 23, 2024. Pursuant to 28 U.S.C. § 1446(a), the (1) Summons, (2) Complaint, (3) Case Information Statement, (4) Track Assignment Notice, (5) Document Preservation Letter, (6) First Request for the Production of Documents, and (7) First Set of Interrogatories constitute all pleadings, process, or orders served upon Remine in this Action. True and correct copies of those documents are attached hereto as **Exhibit A**.

3. In Count I of the Complaint, Plaintiffs assert claims against Remine for violations of N.J.S.A. 47:1A-1, *et seq.*, and N.J.S.A. 56:8-166.1, based on a claimed failure to timely process

requests to not “disclose” their addresses and/or unpublished telephone numbers. *See* Ex. A (Complaint at ¶¶ 56–62).

4. Plaintiffs allege they are each entitled to recover from Remine “actual damages not less than liquidated damages under Daniel’s Law, at ‘\$1,000 for each violation’” along with punitive damages; attorneys’ fees, interest (pre- and post- judgment), and litigation costs. *See* Ex. A (Complaint at p. 23 (WHEREFORE clauses (B)–(D))).

5. Plaintiffs also each allege they are entitled to “injunctive relief” with respect to the “protected information” of each “Individual Plaintiff” and each unnamed “Covered Person.” *See id.* (Complaint at p. 23 (WHEREFORE clause (E))).

6. Pursuant to 28 U.S.C. § 1446(b), this Notice of Removal is being filed with this Court within thirty (30) days of Remine’s receipt “through service or otherwise, of a copy of the initial pleading setting forth the claim for relief upon which such action or proceeding is based.” This Notice of Removal is timely because Remine’s thirty (30) day deadline pursuant to 26 U.S.C. § 1446(b) fell on Sunday, March 24, 2024, and this Notice of Removal is being filed on the first court business day after the deadline. *See Schaffer v. Borough of Paramus*, No. 2:23-cv-00530 (BRM) (MAH), 2023 U.S. Dist. LEXIS 117653, at \*8 n.4 (D.N.J. July 10, 2023).

7. This case is removable pursuant to 28 U.S.C. §§ 1332, 1367, and 1441(a) because: (1) this case satisfies the Class Action Fairness Act’s (“CAFA”) “class action” requirements; (2) in the alternative, this case meets CAFA’s “mass action” requirements; and (3) in the alternative, complete diversity of citizenship exists between the real parties in interest and the amount in controversy exceeds \$75,000, exclusive of interest and costs, for at least one Plaintiff.

## **I. CAFA “CLASS ACTION” JURISDICTION**

8. Under 28 U.S.C. § 1332(d), a district court has jurisdiction over a “class action” in which: (1) the amount in controversy exceeds the sum or value of \$5 million (the “amount in controversy” requirement); and (2) any member of a class of plaintiffs is a citizen of a state different from any defendant (the “minimal diversity” requirement). *Id.*

### **A. This is a “class action” within the meaning of CAFA**

9. 28 U.S.C. § 1332(d)(1)(B) defines a “class action” as “any civil action filed under rule 23 of the Federal Rules of Civil Procedure or similar State statute or rule of judicial procedure authorizing an action to be brought by 1 or more representative persons as a class action.” *Id.*

10. “CAFA does not require . . . exactitude.” *W. Virginia ex rel. McGraw v. Comcast Corp.*, 705 F. Supp. 2d 441, 453 (E.D. Pa. 2010). Rather, under 28 U.S.C. § 1332(d), a district court has jurisdiction in an action “brought pursuant to any rule sufficiently similar to Rule 23,” or if there is “any rule that would [] permit” such a suit “to be brought as a class action under [state] law.” *Erie Ins. Exch. v. Erie Indem. Co.*, 722 F.3d 154, 160 (3d Cir. 2013). “Failing to affix ‘class action’ to a pleading” cannot “deprive [the district court] of jurisdiction” under CAFA. *Id.*

11. If courts “interpreted ‘any civil action filed under Rule 23 or a state-law analogue’ to refer only to cases that specifically mention Rule 23 or a state law analogue,” then “a plaintiff could avoid federal jurisdiction for a lawsuit that resembles a class action in all respects simply by omitting from the complaint the name of the rule or statute under which she proceeds.” *Williams v. Employers Mutual Casualty Company, et al.*, 845 F.3d 891, 901 (8th Cir. 2017). “[A]llowing class-action plaintiffs to avoid federal jurisdiction simply by omitting explicit reference to the

class-action rule they intend to proceed under would promote the kind of procedural gaming CAFA was enacted to prevent.” *Id.*

12. As alleged, this case meets all the requirements of a class action in New Jersey, and it is a class action in substance.

13. New Jersey Court Rule 4:32 provides that “[o]ne or more members of a class may sue or be sued as representative parties on behalf of all only if (1) the class is so numerous that joinder of all members is impracticable, (2) there are questions of law or fact common to the class, (3) the claims or defenses of the representative parties are typical of the claims or defenses of the class, and (4) the representative parties will fairly and adequately protect the interests of the class.”

14. Atlas claims that more than 16,000 Covered Persons “assigned” their claims to Atlas and therefore Atlas is purportedly suing in its individual capacity. However, Atlas is acting as the purported representative of a class of more than 16,000 unnamed Covered Persons, rendering this case a “class action” under CAFA for two reasons.

15. First, Atlas is seeking injunctive relief and a court order requiring Defendants to “comply with Daniel’s Law, and remove the Individual Plaintiffs’ and the Covered Persons’ protected information wherever disclosed.” Ex. A p. 23 (WHEREFORE clause (E)). Atlas – a corporate entity that would not constitute a “Covered Person” under Daniel’s Law – cannot benefit from an injunction or court order requiring that Remine remove the protected information of third-party individuals. Therefore, Atlas is plainly seeking relief on behalf of its purported “assignors” in a “representative” capacity. N.J. Ct. R. 4:32.

16. Second, removal cannot be defeated based on an “apparent assignment of claims.” Wright & Miller, FEDERAL PRACTICE AND PROCEDURE, § 3723.1 (Rev. 4th ed.) (“Wright &

Miller”). Upon information and belief, Atlas’s purported “assignment” is, at most, a representation agreement.

17. Daniel’s Law defines an “assignee” as “a person or entity to whom or which an authorized person has assigned, in writing, a covered person’s right to bring a civil action *for a violation of*” Daniel’s Law. N.J.S.A. § 56:8-166.1 (emphasis added). Upon information and belief, the claimed thousands of “assignments” were procured at the time that each unnamed Covered Person initially signed up for Atlas’s services. Thus, the “assignments” referenced in the Complaint were executed *before* any non-disclosure request had been made by any Covered Person under Daniel’s Law. “Obviously, one cannot assign something that doesn’t exist. Nor can one assign a right which may only have a possible future existence.” *Costanzo v. Costanzo*, 248 N.J. Super. 116, 122, 590 A.2d 268, 271 (Law. Div. 1991). Hence, the purported “assignments” were premature, meaning that Atlas is, at most, serving as a “representative” of the unnamed Covered Persons whose claims Atlas seeks to litigate.

18. Atlas also is likely only a partial assignee, with some claimed benefits (*e.g.*, monetary damages) continuing to be held by the unnamed Covered Persons. Hence, Atlas is again acting in a representative capacity for the unnamed Covered Persons, seeking to recover monetary damages for each unnamed Covered Person.

19. The remaining requirements of New Jersey Court Rule 4:32 are satisfied by the allegations in the Complaint as Atlas purports to represent more than 16,000 Covered Persons with purportedly common claims and overlapping facts. *See* N.J. Ct. R. 4:32.

20. Therefore, the allegations in the Complaint satisfy CAFA’s requirement that there exist a state “rule that would . . . permit” this lawsuit “to be brought as a class action under [state] law.” *Erie Ins. Exch.*, 722 F.3d at 160.

**B. CAFA’s amount in controversy requirement is satisfied**

21. CAFA requires that the amount in controversy exceed \$5 million. 28 U.S.C. § 1332(d).

22. Plaintiffs allege each Individual Plaintiff, and Atlas on behalf of more than 16,000 unnamed Covered Persons, is entitled to actual damages of “not less than” \$1,000. *See* Ex. A(Complaint at p. 23 (WHEREFORE clause (B))). Therefore, the alleged amount in controversy as to the claim for actual/liquidated damages alone is more than \$16 million, far exceeding the CAFA amount in controversy threshold of \$5 million.

**C. CAFA’s minimal diversity requirement is satisfied**

23. Finally, there is minimal diversity between Plaintiffs and Remine.

24. Remine is a Delaware corporation with a principal place of business in Virginia. For the purposes of diversity, therefore, Remine is a citizen of Delaware and Virginia.

25. One or more of the Individual Plaintiffs are citizens of New Jersey. *See* Ex. A (Complaint at ¶¶ 15-18, 22-23). CAFA’s class action minimal diversity of citizenship requirement is, therefore, satisfied. *See* 28 U.S.C. § 1332(d).

**II. CAFA “MASS ACTION” JURISDICTION**

26. Even if the Court determines that this case could not have been brought as a class action under New Jersey Court Rule 4:32 for purposes of CAFA class action jurisdiction, Atlas’ claims are removable under CAFA’s “mass action” provision.



27. CAFA defines a “mass action” as any civil action “in which monetary relief claims of 100 or more persons are proposed to be tried jointly on the ground that the plaintiffs’ claims involve common questions of law or fact”. 28 U.S.C. § 1332(d)(11)(B)(i). A district court has “mass action” jurisdiction under CAFA over any of those 100 or more “plaintiffs whose claims in a mass action satisfy the jurisdictional amount” of \$75,000. *Id.*

28. Even if Atlas’ purported “assignments” were effective, the claims of more than 16,000 unnamed Covered Persons constitute “claims of 100 or more persons” that are “proposed to be tried jointly.” 28 U.S.C. § 1332(d)(11)(B)(i). That is because, to prevail in this case, each of the more than 16,000 unnamed Covered Persons will have to prove at trial: (1) that they are “Covered Persons” under Daniel’s Law; (2) Remine failed to comply with Daniel’s Law; and (3) they were harmed by Remine’s alleged violations and can therefore recover monetary damages. N.J.S.A. § 56:8-166.1. There are, therefore, far more than 100 persons whose “claims” will need to be tried in this action.

29. CAFA mass action jurisdiction also is confirmed by the fact that Atlas’ purported “assignments” are likely – at most – only partial in nature. Thus, each unnamed Covered Person has plainly retained a “claim” in this lawsuit.

30. Further, because “the assignee steps into the shoes of the assignor,” 29 Williston on Contracts § 74:56 (4th ed. 1999), any defenses that could be asserted against the unnamed parties in interest can also be asserted against Atlas, including “defenses based on where and how the claims may be prosecuted.” *Winn-Dixie Stores, Inc. v. E. Mushroom Mktg. Coop.*, No. 06-0620, 2020 WL 5211035, at \*11 (E.D. Pa. Sept. 1, 2020). The assignors are, therefore, “persons”

whose “monetary relief claims . . . are proposed to be tried jointly” as required by the CAFA mass action provision.

31. Additionally, as noted above, this lawsuit seeks injunctive relief for each of the Individual Plaintiffs and more than 16,000 unnamed Covered Persons. That claimed injunctive relief would apply only to individuals and their claimed “protected information” under Daniel’s Law, and not to Atlas (a corporation), meaning (again) that there are “claims of 100 or more persons” to be tried in this action.

32. Finally, Atlas claims an entitlement to the proceeds of the claims of more than 16,000 unnamed Covered Persons, which equates to a claim for more than \$16 million in “liquidated” damages alone. Thus, the amount in controversy as to Atlas far exceeds the \$75,000 amount in controversy requirement for purposes of CAFA mass action jurisdiction, meaning that Atlas’ claims can be removed. For the reasons set forth in Section III below, the claimed value of each unnamed Covered Person’s claim also exceeds \$75,000, meaning that their claims can also be removed under CAFA mass action jurisdiction.

### **III. JURISDICTION UNDER 28 U.S.C. § 1332**

33. This Court can also exercise diversity jurisdiction over this case under 28 U.S.C. § 1332(a), whereby a district court shall have original jurisdiction over a civil action when the matter in controversy exceeds the sum of \$75,000, exclusive of interest and costs, and is between citizens of different states. *Id.*

34. For purposes of determining diversity, a corporation is deemed to be a citizen of: (1) any state where it is incorporated; and (2) the state in which it has its principal place of business. *See* 28 U.S.C. § 1332(c)(1). However, “[i]n determining whether there is diversity jurisdiction, a

district court must consider the citizenship of . . . ‘real and substantial parties to the controversy.’” *Walsh v. Defs., Inc.*, 894 F.3d 583, 589 (3d Cir. 2018) (quoting *Navarro Sav. Ass’n v. Lee*, 446 U.S. 458, 460 (1980)).

35. Atlas, like Remine, is incorporated in Delaware. However, Atlas’s Delaware incorporation can be disregarded under § 1332(a). Upon information and belief, Atlas is a mere purported *partial* assignee of claims by New Jersey citizens. Wright & Miller § 3641.3 (“[A] number of federal courts have refused to ignore the possibility that a plaintiff may have engaged in a collusive attempt to manipulate the forum for a particular lawsuit and have retained removed cases on the basis of diversity jurisdiction after they have inquired into the validity of a state law transaction.”); *see also Attorneys Trust v. Videotape Computer Products, Incorporated*, 93 F.3d 593, 597 (9th Cir. 1996) (holding that courts are “sensitive to and concerned by manipulations of their jurisdiction with partial assignments which lack reality and amount to no change in the identity of the party with the real interest in the outcome of the case”); *Grassi v. Ciba-Geigy, Limited*, 894 F.2d 181, 185 (5th Cir. 1990) (affirming diversity jurisdiction due to collusive assignment, and holding that courts have “both the authority and responsibility . . . to examine the motives underlying a partial assignment which destroys diversity and to disregard the assignment in determining jurisdiction if it be found to have been made principally to defeat removal”); *JMTR Enterprises, L.L.C. v. Duchin*, 42 F. Supp. 2d 87, 90 (D. Mass. 1999) (“Under these circumstances, the assignment of this fractional interest should not have the effect of depriving . . . the noncitizen, of the federal forum which Congress has provided.”). Therefore, Atlas is not a real party in interest, and its citizenship can be disregarded. *See id.*

36. For purposes of determining diversity, a natural person is deemed to be a citizen of the state of domicile, which is generally defined as “the place where that individual has a true, fixed home and principal establishment, and to which, whenever that person is absent from the jurisdiction, he or she has the intention of returning.” 13E Fed. Prac. & Proc. Juris. § 3612 (3d ed.). Factors to be considered in determining the state of domicile include a presumption “that a person's current residence is also his domicile,” as well as “voter registration and voting practices,” “place of employment or business” and “several other aspects of human life and activity.” *Id.*

37. Plaintiff Jane Doe-1 alleges in the Complaint that she is a “police officer working in Northern New Jersey.” *See* Ex. A ¶ 15. As an active law enforcement officer, Plaintiff Jane Doe-1’s principal residence must be in the State of New Jersey, as required by N.J.S.A. 52:14-7 and N.J.S.A. 40A:14-122.8. Jane Doe-1 is therefore a citizen of New Jersey for federal diversity purposes under 28 U.S.C. § 1332(a)(1).

38. Plaintiff Jane Doe-2 alleges that she is “a veteran correctional police officer who lives in Northern New Jersey”. *See* Ex. A ¶ 16. Pursuant to N.J.S.A. 52:14-7 and N.J.S.A. 40A:14-122.8, all active law enforcement officers must have their principal residence in the State of New Jersey. Jane Doe-2 is therefore a citizen of New Jersey for federal diversity purposes under 28 U.S.C. § 1332(a)(1).

39. Plaintiff Edwin Maldonado (“Maldonado”) alleges he was a patrol officer for the City of Plainfield, and later a detective with Plainfield’s major crimes unit. *See* Ex. A (Complaint ¶ 17). Plaintiff Maldonado’s LinkedIn page states that he currently works as a police detective for the Union County Prosecutor’s Office. A true and correct copy of a screenshot of Plaintiff Maldonado’s publicly available LinkedIn page, captured on March 11, 2024, is attached

to the Stio Declaration as **Exhibit 1**. Pursuant to N.J.S.A. 52:14-7 and N.J.S.A. 40A:14-122.8, all active law enforcement officers must have their principal residence in the State of New Jersey. Plaintiff Maldonado is therefore a citizen of New Jersey for federal diversity purposes under 28 U.S.C. § 1332(a)(1).

40. Plaintiffs Scott Maloney and Justyna Maloney (“the Maloneys”) allege they are “both veteran police officers currently serving with the Rahway, New Jersey Police Department” who “live together in New Jersey.” *See* Ex. A (Complaint at ¶ 18). Pursuant to N.J.S.A. 52:14-7 and N.J.S.A. 40A:14-122.8, all active law enforcement officers must have their principal residence in the State of New Jersey. The Maloneys are therefore citizens of New Jersey for federal diversity purposes under 28 U.S.C. § 1332(a)(1).

41. Plaintiff Peter Andreyev (“Andreyev”) alleges that he is a thirty-two-year veteran of the Point Pleasant, New Jersey police department. *See* Ex. A (Complaint at ¶ 22). Plaintiff Andreyev’s LinkedIn page states that he currently works as a police officer for the Point Pleasant Beach Police Department. A true and correct copy of a screenshot of Plaintiff Andreyev’s publicly available LinkedIn page, captured on March 11, 2024, is attached to the Stio Declaration as **Exhibit 2**. Pursuant to N.J.S.A. 52:14-7 and N.J.S.A. 40A:14-122.8, all active law enforcement officers must have their principal residence in the State of New Jersey. Plaintiff Andreyev is therefore a citizen of New Jersey for federal diversity purposes under 28 U.S.C. § 1332(a)(1).

42. Plaintiff William Sullivan (“Sullivan”) alleges that he is an eighteen-year veteran of the New Jersey Department of Corrections. *See* Ex. A ¶ 23. Plaintiff Sullivan is listed, as of March 10, 2024, as a current Department of Corrections Employee in the online Employee Phone Directory for the State of New Jersey. A true and correct copy of a screenshot of the State of New

Jersey's publicly available Employee Phone Directory webpage, listing Plaintiff Sullivan as a current employee, is attached herewith to the Stio Declaration as **Exhibit 3**. Pursuant to N.J.S.A. 52:14-7 and N.J.S.A. 40A:14-122.8, all active law enforcement officers must have their principal residence in the State of New Jersey. Plaintiff Sullivan is therefore a citizen of New Jersey for federal diversity purposes under 28 U.S.C. § 1332(a)(1).

43. Defendants Richard Roes, 1–10, are identified in the Complaint as “fictitious names of unknown individuals,” and as such, their citizenship may be disregarded for the purposes of removal. 28 U.S.C. § 1441(a); *see also Abels v. State Farm Fire & Cas. Co.*, 770 F.2d 26, 37 (3d Cir. 1985) (“In determining whether diversity jurisdiction exists, the citizenship of purely ‘nominal’ parties may be disregarded.”).

44. Defendants ABC Corporations, 1–10, are identified in the Complaint as “fictitious names of unknown entities,” and as such, their citizenship may be disregarded for the purposes of removal. *See Abels*, 770 F.2d at 37.

45. Remine is a Delaware corporation with its principal place of business located at 344 Maple Avenue West #279, Vienna, Virginia 22180. *See* Stio Declaration ¶ 7. Remine is, therefore, a citizen of Virginia and Delaware for purposes of 28 U.S.C. § 1332(a)(1).

46. Because Plaintiffs are deemed citizens of New Jersey and Remine is deemed a citizen of Virginia and Delaware, complete diversity of citizenship exists between the parties in this Action.

#### **A. Amount in Controversy**

47. Where, as here, a plaintiff does not specify an amount in controversy, a defendant can satisfy its burden to establish the amount in controversy by demonstrating that the allegations

in the Complaint indicate that it is more likely than not that the amount exceeds \$75,000. *See Dart Cherokee Basin Operating Co., LLC v. Owens*, 574 U.S. 81, 89 (2014) (where plaintiff makes no specific monetary demand, defendant need only “plausibl[y] alleg[e]” amount in controversy); *accord Auto-Owners Ins. Co. v. Stevens & Ricci Inc.*, 835 F.3d 388, 395 (3d Cir. 2016); *Angus v. Shiley Inc.*, 989 F.2d 142, 146 (3d Cir. 1993) (stating that amount in controversy is measured by “a reasonable reading of the value of the rights being litigated”). Here, it is apparent from the face of the Complaint that the amount in controversy is well in excess of \$75,000, exclusive of interest and costs.

48. Atlas alleges it is entitled to the recoveries of the more than 16,000 unnamed Covered Persons, including its claim of \$1,000 in actual/liquidated damages for each such individual. *See* Ex. A (Complaint at ¶ 25, p. 23 (WHEREFORE clause (B))). Thus, with respect to the claims for actual/liquidated damages alone, Atlas claims an entitlement to damages of more than \$16 million, which well exceeds the required \$75,000 threshold.

49. In addition to Atlas, seven Individual Plaintiffs assert claims against Defendants for alleged violations of Daniel’s Law. *Id.* ¶¶ 15-18, 22-23, 62. Daniel’s Law states that the Court may award “actual damages, but not less than liquidated damages computed at the rate of \$1,000 for each violation of this act.” N.J.S.A. 56:8-166.1c(1). Daniel’s Law also provides that a Court may award “punitive damages upon proof of willful or reckless disregard of the law.” N.J.S.A. 56:8-166.1c(2). Plaintiffs have asked the Court to award such damages for “willful noncompliance” with Daniel’s Law, without limitation. *See* Compl., Ex. A at p. 23 (WHEREFORE clause (C)). Under New Jersey law, a plaintiff can seek punitive damages in amount up to “five times the liability of that defendant for compensatory damages or \$350,000,

*whichever is greater.*” N.J.S.A. 2A:15-5.14b (emphasis added). Hence, the Individual Plaintiffs also are seeking in excess of \$75,000 based on their claimed damages alone. *See, e.g., Granovsky v. Pfizer, Inc.*, 631 F. Supp. 2d 554, 563 (D.N.J. 2009) (citing N.J.S.A. 2A:15-5.14(b) recognizing that New Jersey law allows punitive damages up to five times the amount of compensatory damages, and noting as such in affirming satisfaction of amount in controversy).

50. The Individual Plaintiffs also are seeking their attorneys’ fees. *See* Ex. A (Complaint at p. 23 (WHEREFORE clause (D))). Such a claim for recovery is generally regarded as seeking 30 percent of the compensatory and/or punitive damages alleged. *See, e.g., Ciccone v. Progressive Specialty Ins. Co.*, 2020 WL 7319777, at \*4 (M.D. Pa. Dec. 11, 2020) (including attorneys’ fees in the amount of 30 percent of the total of plaintiff’s compensatory and treble damages to find that plaintiff’s individual claims met the amount in controversy). As outlined above, the Complaint plausibly alleges compensatory damages and punitive damages that already far exceed the \$75,000 threshold for each individual plaintiff. But those amounts can also be increased by an additional 30%, thus further satisfying the claimed amount in controversy.

51. Finally, in the event the claims of the Individual Plaintiffs do not each exceed \$75,000, the district court has supplemental jurisdiction over each of the Individual Plaintiff’s claims, because their claims “are so related to claims in the action within such original jurisdiction that they form part of the same case or controversy[.]” 28 U.S.C. § 1367.

#### **IV. ALL OTHER GROUNDS FOR REMOVAL ARE SATISFIED**

52. Plaintiffs’ Complaint is properly removable to this Court pursuant to 28 U.S.C. § 1441.

53. This case is a civil action within the meaning of the Acts of 28 U.S.C. § 1441.



54. This action is being removed “to the district court of the United States for the district and division embracing the place where such action is pending,” pursuant to 28 U.S.C. § 1441(a). The District of New Jersey embraces the Superior Court of New Jersey, Law Division, Morris County, the forum in which the removed action was pending.

55. In accordance with 28 U.S.C. § 1446(d), upon filing of this Notice of Removal, Remine will give written notice of this Notice of Removal to Plaintiffs. Remine also will file a true copy of this Notice of Removal with the Clerk of the Superior Court of New Jersey, Law Division, Morris County.

WHEREFORE, Defendant Remine removes this action to the United States District Court for District of New Jersey.

**D.N.J. LOCAL CIVIL RULE 11.2 STATEMENT**

Pursuant to Local Rule 11.2, the undersigned counsel, on behalf of defendant Remine Inc. (“Remine”) certifies that the matter in controversy is not the subject of any other action pending in any court, or of any pending arbitration or administrative proceeding.

Dated: March 25, 2024

Respectfully submitted,

s/ Angelo A. Stio III  
Angelo A. Stio III  
Melissa A. Chuderewicz  
**TROUTMAN PEPPER**  
**HAMILTON SANDERS LLP**  
Suite 400  
301 Carnegie Center  
Princeton, NJ 08540-6227  
(609) 951-4125  
angelo.stio@troutman.com  
melissa.chuderewicz@troutman.com

-and-

Ronald I. Raether, Jr. (*Pro Hac Vice* to be submitted)

**TROUTMAN PEPPER**

**HAMILTON SANDERS LLP**

5 Park Plaza

Suite 1400

Irvine, CA 92614

Telephone: (949)622-2700

Ron.Raether@troutman.com

*Attorneys for Defendant Remine Inc.*

**CERTIFICATE OF SERVICE**

I hereby certify that on March 25, 2024, the foregoing was filed electronically. The parties may access this filing through the Court's system. A copy was also served via email and regular mail:

**PEM LAW LLP**

Rajiv D. Parikh (032462005)  
1 Boland Dr., Suite 101  
West Orange, New Jersey 07052  
Tel.: (973) 533-0777  
rparikh@pemlawfirm.com

**MORGAN & MORGAN**

John A. Yanchunis (*pro hac vice* to be filed)  
201 N. Franklin Street, 7th Floor  
Tampa, FL 33602  
Tel.: (813) 223-5505  
jyanchunis@forthepeople.com

s/ Angelo A. Stio III  
Angelo A. Stio III